



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, March 26, 2012**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Mulinix, Marshall, Chambreau and Forner.
Councilmember Jensen excused.

D. Approval of Agenda

Mayor Cassinelli requested a Business item be added to appoint Danielle Wilkie to the Parks and Recreation Commission. Councilmember Marshall requested a Discussion item be added to discuss a workshop with the city attorney about interacting with council.

ACTION: Motion to approve agenda as amended (Chambreau/ Marshall). 4 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 34053 to 34054 + electronic totaling \$16,339.78 and Checks 34055 to 34078 totaling \$101,480.44.

ACTION: Motion to approve the consent agenda (Marshall/Chambreau). 4 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Treasurer Elaine McMillan presented a written report for February 2012.
- b. Fire Chief Tom Williams requested permission to sign the Port's fireworks display permit if there were no objections.

1. Council Reports

- a. Councilmember Mulinix reported she met with the Ilwaco Fire Department regarding city improvement projects. She also met with the Parks and Recreation Commission on the Black Lake Fishing Derby and reported on the logo contest winner.
- b. Councilmember Marshall asked about the nonconforming uses permit and is working with the treasurer on the wastewater calculator. He has also been working with the water plant on water metering.
- c. Councilmember Chambreau reported he attended a Port meeting, a City-Port meeting and the Ilwaco Merchant's Association event. He is also working with the treasurer on the city's insurance program.

2. Mayor's Report

Mayor Cassinelli attended various meetings and reported on a meeting he attended regarding surge protection at the plants. He also reminded everyone about the upcoming Black Lake Fishing Derby and the Loyalty's Days Children's Parade.

G. Comments of Citizens and Guests present:

1. Chon Clayton of Spruce Street spoke of his background and interest in parks.

I. Business

1. Confirmation of new Parks and Recreation Commissioner

Mayor Cassinelli presented the item.

ACTION: Motion to confirm the mayor's appointments of Danielle Wilkie to the Ilwaco Parks and Recreation Commission (Mulinix/Chambreau). 4 Ayes 0 Nays 0 Abstain.

2. Ordinance amending Title 3.19, Utilities Tax

ACTION: Motion to adopt the proposed ordinance setting the utility tax rates by resolution and eliminating the separate fire hydrant fee (Marshall/Forner). 4 Ayes 0 Nays 0 Abstain. Motion to adopt the proposed resolution establishing a fee schedule for utility tax rates (Marshall/Mulinix). 4 Ayes 0 Nays 0 Abstain.

3. Contract for City Engineer and Scopes of work for TIB sidewalk maintenance and DWSRF loans

Councilmember Forner presented the item.

ACTION: Motion to approve the mayor to execute the proposed Contract for Professional Engineering Services (20114.73) between the City of Ilwaco and Gray and Osborne, Inc. and the proposed Consultant Agreements for the TIB funded Sidewalk Maintenance Project and the proposed Consultant Agreements for Indian Creek Reservoir No. 2, Backwash Basin Improvements and 500,000 Gallon City Center Reservoir (Forner/Mulinix). 4 Ayes 0 Nays 0 Abstain.

4. Ordinance amending Title 8.01, Cross-Connection Control Program

Mayor Cassinelli presented the item.

ACTION: Motion to adopt the proposed ordinance amending Title 8.01, Cross-Connection Control Program (Marshall/Mulinix). 4 Ayes 0 Nays 0 Abstain.

K. Discussion

1. First Addendum to Development Agreement for MSW

Councilmember Marshall recused himself at 6:32 p.m. Discussed of addendum and city attorney and city engineer comments. Representatives of MSW provided background regarding the Discovery Heights project. Councilmember Marshall rejoined the meeting after the discussion at 7:37 p.m.

ACTION: Refer to city planner and Planning Commission.

2. Citizen email from Ted Vanderbosch provided as correspondence

Councilmember Marshall requested the provided correspondence be discussed.

ACTION: Council requested staff prepare an additional binder for the counter and to make available to citizens at the meeting.

3. Workshop with city attorney

ACTION: The mayor will schedule a council workshop with the city attorney prior to a future Monday meeting.

J. Future Discussion

1. Nonconforming uses Conditional Use Permit—*Cassinelli*

2. Amended Procedures Ordinance—*City Planner*

K. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau/Forner). Mayor Cassinelli adjourned the meeting at 7:50 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk